

# MEMORIAL HALL LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Meeting Date: Wednesday, February 8, 2023, 4:00pm Location: Memorial Hall Library

# Agenda -- Trustees Meeting, February 8, 2023

#### Minutes

Approve minutes

# Treasurer's Report(s)

Accept Treasurer's report(s)

#### **Public Comments**

#### **New Business**

- Friends Report, Marilyn Santagati
- Meeting Room Policy

# Director's Report

- Personnel
- Building
- Town

# Assistant Director's Report

#### **Old Business**

• MHL 150th anniversary May 30, 2023

# Adjournment

# Next meeting(s):

March 8, 2023 April 12, 2023 May 10, 2023 June – August as needed